

**AGING & DISABILITY RESOURCE CENTER OF BROWN  
COUNTY  
BOARD OF DIRECTOR'S MEETING**

**Tuesday, December 10, 2013 at 11:00 a.m.  
300 S. Adams St. Green Bay, WI 54301**

**AGENDA**

<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of Oct. 24, 2013	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Review and approval of s.85.21 Specialized Transportation Application	Yes	Yes
8. Construction Update-John Holzer		
9. Contract, MOU's, Agreements Guide	Yes	Yes
10. Legislative Updates		
11. Announcements-Board Calendar for 2014	Yes	
12. Next Meeting – January 23, 2014.		
13. Adjourn		Yes

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Tom Diedrick, Chairperson  
Aging & Disability Resource Center  
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"